



# City of Annapolis

Recreation and Parks Department  
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## Recreation Advisory Board June 11, 2014

The Recreation Advisory Board (REC) of the City of Annapolis held its regularly scheduled meeting on June 11, 2014 at the Roger "Pip" Moyer Recreation Center and **Chair** Hamill called the meeting to order at 7:01p.m.

**Present:** **Chair** Hamill, Jones, Aist, Hughes, B. Moyer, Rankin

**Absent:** **Vice Chair** Moyer, Lowman, Harrison, Montgomery, Nelson

**Staff:** Walters

### II. May 14, 2014 Meeting Minutes

Mr. Hughes moved approval of the May 14, 2014 meeting minutes as written. Ms. Aist seconded the motion. The motion passed unanimously in a vote of 6-0.

### III. Directors Monthly Report

Mr. Walters reported that the showers have been repaired and the REC will be sending a thank you email to the Director of Public Works. The Blue Angels event went well and was well attended. The Department purchased a new school bus to be used for summer camps. The early voting is scheduled to start on June 12, 2014 at the Center and there will be a health venue. Ms. Jen Jennings was asked by Michele Obama to address the Let's Move venue. The Harbormaster was successful in its efforts on the \$25,000 warranty claim for the manufacturer of the pump out boats so the boats will be sent back for repair. The latchkey programs have ended and the summer programs are beginning.

### Fees Update

The REC had a discussion about the proposed fee increase and it was noted that it will possibly be about \$30. It was further noted that a data analysis should be made to determine the other side of the fee increase to determine the impacts. Mr. Walters noted that Mr. Woodward did some research and recommended a change in the fee structure based on the belief of those that would produce more revenue. **Chair** Hamill will have a discussion with Mr. Woodward regarding the numbers. There was a discussion regarding using social media to discuss the value of Center. Mr. Hughes agreed to invite Mr. John Furnay to the July meeting and Dana Disborough, the Department's marketing person.

### Budget Update

Mr. Walters reported that there were two Board enhancements being considered but the budget process is still in progress and is on the Monday, June 16, 2014 agenda.

### IV. Regular Business Before the Board

#### Whitmore Park Follow Up

Ms. Aist reported that there was a follow up on the Whitmore Park project in the newspaper and the article addresses what happens at the park on alternate nights.

#### City Dock Series

Ms. Aist distributed flyers on the City Dock series event that is held every Thursday and hosted by the Art in Public Places Commission.

### V. New Business

The Board agreed to leave the July meeting open in the event that they need to meet.

**VI.**     **Old Business**

There was none.

**VII.**     **Adjournment**

Mr. Moyer moved to adjourn the meeting at 7:45pm. Ms. Jones seconded the motion. The motion passed unanimously in a vote of 6-0.

**The next meeting is scheduled for September 10, 2014 at the PMRC at 7:00pm.**

Tami Hook, Recorder